



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

CITY COUNCIL MEETING

February 23, 2010

7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of February 9, 2010.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of January 31, 2010.
- b. **Approve:** Accounts Payable of February 8, 2010.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January 31, 2009.
- d. **Adopt:** Resolution Amending the City Classification Plan by Adopting Position Descriptions for Division Chief, Fire Battalion Chief, Fire Captain and Firefighter Positions.
- e. **Adopt:** Resolution Amending the City Classification Plan by Adopting Position Descriptions for Maintenance Services Manager, and Water System and Conservation Manager Positions, and Adopting Salary Range for Water System and Conservation Manager.
- f. **Receive:** Report Evaluating Operation of New Stop Signs Installed at Intersection of Oak Avenue and Niles Avenue and at Intersection of Monterey Drive and Sneath Lane.
- g. **Adopt:** Resolution Approving Application for the Proposition 84 Statewide Park Program Grant Funds.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Adopt Resolution Approving Strategies Addressing the 2009-10 General Fund Budget Deficit.
- b. Adopt Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the San Francisco Public Utilities Commission and a Contract with HDR Engineering, Inc. in an Amount Not to Exceed \$40,000 for a Design Study of the San Francisco County Jail Water Connection at Sneath Lane.
- c. Adopt Resolution Authorizing the Purchase of an Electric Sewage Grinder for the Crestwood Sewer Lift Station from JWC Environmental Co. in the Amount of \$62,242.39 and appropriating \$12,242.39 from the Wastewater Enterprise Fund to the Crestwood Sewer Pump Station Improvements Project.
- d. Adopt Resolution Appropriating \$180,258 to Cover Cost Increase for Professional Engineering Services for the Water Pump Station Nos. 4 and 5 Upgrade Project.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Culture & Arts Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session for Purpose of Consulting with Legal Counsel Regarding In The Matter of City of San Bruno, Complaint No. R2-2010-0004, for Administrative Civil Liability, Filed Before California Regional Water Quality Control Board, San Francisco Bay Region, February 16, 2010. (Cal. Gov't Code s. 54956.9(a).)
- b. Closed Session to Consult with Legal Counsel Regarding Potential Litigation. (Cal. Gov't Code S. 54956.9(b)(1).)
- c. Closed Session for the Purpose of Conferring with Legal Counsel Regarding Pending Litigation in FCC Program Access Complaint, *Wave Division Holdings, LLC, et al. v. Comcast Corp, et al., File No. CSR-8257-P* (Cal. Gov't Code s. 54956.9(a).)

14. ADJOURNMENT:

The next regular City Council Meeting will be held on March 9, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.